

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, JANUARY 22, 2007

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**
6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

(1) Report from representatives from the US Postal Service to explain the public process involved with relocating the Falls Church Post Office.

(2) Presentation of check to the City by Roger Neighborgall, President of the Friends of the W&OD Trail.

8. **Report of the City Manager to Council**
9. **Council Member Comments and Requests**
[Such comments and requests shall be limited to one five-minute period per Member per meeting.]
10. **Business on the Agenda**
[Council may move priority items forward on the agenda based on anticipated public discussion.]
 - (a) Consent Items
 - (b) Items Removed from Consent
 - (c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **(TO7-02)** Ordinance Adjusting The Compensation for The City Of Falls Church Mayor And City Council Members (Mayor Gardner)

(d) Resolutions and First Readings of Ordinances

(1) **(TR7-04)** Resolution Approving the Purchase of Approximately 295 Square Feet of Land Being a Portion of the Parcel of Land Commonly Known As 217 S. Lee Street For An Amount Not To Exceed \$4,400. (Cindy Mester, Asst. City Manager)

(2) **(TR7-05)** Resolution Amending The Adopted City Of Falls Church 2007 Legislative Program. (Cindy Mester, Asst. City Manager)

(3) **(TO7-0)** Ordinance To Amend The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2006-2007 By Increasing The General Fund By \$335,337 From Additional Identified Revenues And By Increasing The Water Fund By \$3,500,000 From Fund Balance (John Tuohy, CFO)

(e) Appointments

Appointments		
Name	Board/Commission	Term
Sylvia Kendra	CACT	2/01/07 – 1/31/10
Appointments		
Name	Board/Commission	Term
A.C. Miller	EDA	12/01/06 – 11/30/10

(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the January 8, 2007 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).